AUBURN ARTS COMMISSION

Regular Meeting Monday, May 19, 2014

The regular meeting of the Auburn Arts Commission was held in Room 10 of City Hall on May 19, 2014. Present were Lee Buckingham, Mike Holmes, April Maynard, Terri Goodman, Tim Grayson, and Joyce Silva. A quorum was established and the meeting was opened by Chair Lee Buckingham at 4:34pm.

Public Comment: Lee made an announcement for Frank Ordaz who was unable to attend the meeting. Frank was recently in Monterey and observed plaques in the sidewalk with historical information and thought it might be a good idea to have in Auburn. Joyce requested members donate anything they have to the First Congregational Church Rummage sale. Donations will be accepted effective June 1.

Mural Project: Tim, No report.

Art Catalog: Tim stated he would like a list of Lorely's art donations.

Performing Arts Project: Mike informed the Commission that the center wall is gone and the stage exposed. We can go to the theater to see it on Tuesdays, Wednesdays and Thursdays from 10:00 on. AAPAC has reached the contribution goal and looking to the County for \$125,000.00. The approval for the County financial support will be on the Board of Supervisors Agenda on June 10.

Central Square Park Design Committee: Lee reported that he has some good plans and Murphy is working on a 3-D sketch

Committee Reports:

The Promotion Committee is working on a new flyer.

June Art Walk – Frank, Murphy, Kaz and Terri will be showing their work.

Terri advised that she has lists of everything that Lorely has ever donated. Tim would like a list of the 20 items most recently donated to list in the catalog. Following a discussion, it was agreed that all the art from Lorely not donated will be listed in the catalog as such.

Budget: Mike advised the Commission to not obligate money we haven't spent. City Council will have a Budget workshop prior to the June 9 meeting and it will be a conservative budget with top priority to Fire Safety and Police Protection. The budget recommended by the Interim City Manager for the Art Commission is \$1200.00 and does not include funds for the Art Walk. Mike recommended that we lay our needs out but also state what we would like to do to contribute to more people coming to Auburn. There are sales tax issues influencing the budget such as internet sales and tax on items to the point of delivery, not the point of sale. Mike advised the Commission that the Medit6ation Garden is moving ahead.

There was discussion re Jennifer Johnston's new horse sculpture as the other horse has been sold. A sub-committee consisting of April and Lee have been appointed to work with Tim on Website maintenance.

A motion was made by Joyce and seconded by April to adjourn at 6:10 pm.

The next regular meeting will be on June 16, 2014 at City Hall.

Respectfully Submitted Joyce Silva, Secretary